

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION  
HELD TUESDAY, FEBRUARY 20, 2018 AT 5:00 P.M. IN THE COTTONWOOD  
HEIGHTS CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST  
BENGAL BOULEVARD, COTTONWOOD HEIGHTS, UTAH**

**Members Present:** Mayor Mike Peterson, Councilmember Scott Bracken, Councilmember Mike Shelton, Councilmember Christine Mikell, Councilmember Tali Bruce

**Staff Present:** City Manager John Park, Police Chief Robby Russo, Assistant City Manager Bryce Haderlie, City Attorney Shane Topham, Assistant Fire Chief Mike Watson, Community Development Director Brian Berndt, City Recorder Paula Melgar, Public Works Director Matt Shipp, Public Relations Specialist Dan Metcalf, Christine Coutts Planning Commissioner

**Excused:**

**WORK SESSION**

Mayor Peterson called the meeting to order and welcomed those present.

**1. Public Relations Report - Dan Metcalf**

Public Relations Specialist, Mr. Dan Metcalf, provided the city council and those present with the Cottonwood Heights media reports for the past week, with staff follow-up, where needed.

**2. City Council and Staff Reports**

This report is available on the internet at [www.ch.utah.gov](http://www.ch.utah.gov). This agenda item is set aside to allow Council members to ask questions or for staff to bring Council up to date of any changes since the report was made.

UFA Assistant Fire Chief Mike Watson, provided a brief report of the recent UFA Board Meeting.

Public Works Director, Mr. Matt Shipp, updated the City Council on the latest snow storm statistics.

**3. Canyon Center Update – Mr. Jason Burningham with Lewis Young Robertson & Burningham**

Mr. Burningham provided the City Council with an update on the Canyon Centre project. The Council then discussed the Canyon Centre project. Mr. Burningham's handout is attached and incorporated to these minutes by this reference.

#### 4. **Special Reports**

##### a. Legislative Update – Brian Allen

Mr. Brian Allen, Cottonwood Heights' state lobbyist, was excused from the meeting.

##### b. Accessory Dwelling Units Proposed Ordinance – Planning Staff

Director of Community and Economic Development, Mr. Brian Berndt and Senior Planner, Mr. Michael Johnson, led a discussion on last week's public comment period and other issues dealing with the currently proposed ordinance. A copy of this presentation is attached and incorporated to these minutes by this reference.

##### c. Rezone of Realty at 6672 and 6690 South Highland Drive from R-1-8 to RO – Council

The City Council briefly discussed the proposed RO rezone of this and other Highland Drive properties.

#### 5. **Review of Calendars and Upcoming Events**

Councilmember Schedules for the next week - 2018 Calendar:

- a. **February 26 – Gravel Pit Visit** by the City Council and the Planning Commission
- b. March 1 through March 31 – Photography Show at City Hall
- c. March 9 – 3 p.m. - 9 p.m. – Photography Show Open House and Awards Presentation (7 p.m.) at City Hall
- d. March 27 – 3:00 p.m. – Work Session – City Council Budget Retreat
- e. March 27 – 7:00 p.m. – City Council Business Meeting
- f. March 30 – 7 p.m. – Teen Ice Party (Ice Skating)
- g. March 31 – 10 a.m. – Easter Egg Hunt
- h. April 14 – CH Shakeout
- i. April 25-27 – ULCT Mid-Year Conference
- j. May 18-19 – 7:30 p.m. – LINK Dance Festival at Cottonwood Heights Theater (Butler Middle School)

#### 6. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual.**

No close meeting was needed.

#### 7. **ADJOURN**

Motion to adjourn by Councilmember Tali Bruce. Second by Councilmember Mike Shelton. The motion passed unanimously.

The City Council Work Session adjourned at 8:45 p.m.